

# **A G E N D A**

## **INMATE EMPLOYABILITY COMMITTEE**

April 18, 2002

2:30 p.m.

Tuscan Inn  
425 North Point Street  
San Francisco, California

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I. Call to Order – Larry Frank, Vice Chair

II. Roll Call

III. **Approval Items\***

Inmate Day Labor Projects [02-0419-157 through 160-IDL] – Ray Ow

[157] Construct Security Fencing at Folsom State Prison (\$309,000)

[158] Install Emergency Generator at Mule Creek State Prison (\$341,000)

[159] Replace Cell Doors at Pelican Bay State Prison (\$374,000)

[160] Modifications to Vehicle Sallyport at California State Prison, Solano (\$371,000)

IV. Information Item

Inmate Employability Program – Mike Colwell

V. Other

VI. Adjourn

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**\*Recommendation Requested**

# **A G E N D A**

## **DEVELOPMENT & OPERATIONS COMMITTEE**

April 18, 2002

Tuscan Inn  
425 North Point Street  
San Francisco, California

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- I. Call to Order – Larry Frank, Chair
  - II. Roll Call
  - III. **Approval Items\***
    - A. Request to close the paper products enterprise at California State Prison, Sacramento [02-0149-155-CL] – Pat Fitzgerald
    - B. Request to transfer the furniture factory from California State Prison, Sacramento to Folsom State Prison [02-0419-156-OP] – Jim Beswick
    - C. Establish Committee Functions [02-0419-162-BD]
  - IV. Information Item
    - A. E-Waste Industry – Rita Mollica and Pat Fitzgerald
  - V. Other
  - VI. Adjourn
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**\*Recommendation Requested**

# **A G E N D A**

## **FINANCE COMMITTEE**

April 18, 2002

Tuscan Inn  
425 North Point Street  
San Francisco, California

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I. Call to Order – Darshan Singh, Chair

II. Roll Call

III. **Action Item\***

Establish Committee Functions [02-0419-161-BD]

IV. Other

V. Adjourn

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**\*Recommendation Requested**

# **A G E N D A**

## **PRISON INDUSTRY BOARD**

April 19, 2002

7:00 a.m.

Tuscan Inn  
425 North Point Street  
San Francisco, California

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- I. Call to Order – Edward Alameida, Jr., Chair
  - II. Roll Call
  - III. Recess for Closed Session
    - A. Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session to discuss pending litigation on **Swarm et al. v. State of California, CDC et al.**, Kings County Superior Court Case No. 01C2554; **Rafeedie v. Prison Industry Authority et al.**, County of Kern Superior Court Case No. 244817 SPC; and **Andreatta et al. v. Prison Industry Authority et al.**, Sacramento County Superior Court Case No. 00AS02385.
    - B. Pursuant to Government Code Section 11126(a), the Board will meet in closed session to discuss the roles and responsibilities of the Executive Officer and Legal Counsel.
  - IV. Reconvene
  - V. Presentation – Department of General Services' CAL-Buy E-Procurement Purchasing Program – Ralph Chandler and Linda Lange
  - VI. Public Testimony
  - VII. Director's Comments – Edward Alameida, Jr.
  - VIII. Legislative Update – Joey Fazio
  - IX. **Action Items\***

- A. Approval of January 18, 2002 Minutes [02-0419-151-MN]
- B. Approval of March 12, 2002 Minutes [02-0419-152-MN]
- C. Meetings/Tours [02-0419-154-BD]
- D. General Manager Recruitment Committee – Edward Alameida, Jr., Chair
  - 1. Cooperative Personnel Services’ General Manager Recruitment Proposal [02-0419-163-BD]
- E. Inmate Employability Committee – Larry Frank, Vice Chair
  - 1. Inmate Day Labor Projects [02-0419-157 through 160-IDL]
    - [157] Construct Security Fencing at Folsom State Prison (\$309,000)
    - [158] Install Emergency Generator at Mule Creek State Prison (\$341,000)
    - [159] Replace Cell Doors at Pelican Bay State Prison (\$374,000)
    - [160] Modifications to Vehicle Sallyport at California State Prison, Solano (\$371,000)
- F. Development and Operations Committee – Larry Frank, Chair
  - C. Request to close the paper products enterprise at California State Prison, Sacramento [02-0419-155-CL]
  - D. Request to transfer the furniture factory from California State Prison, Sacramento to Folsom State Prison [02-0419-156-OP]
  - E. Committee Functions [02-0419-162-BD]
- G. Finance Committee – Darshan Singh, Chair
  - 1. Committee Functions [02-0419-161-BD]
- H. Committee Functions and Membership – Edward Alameida, Jr., Chair [02-0419-153-BD]

X. Information Items

- A. Board Committee Report
  - 1. Inmate Employability – Larry Frank, Vice Chair

B. Prison Industry Authority Reports

1. General Manager – Eddie Ylst (Acting)
2. Operations Division – Pat Fitzgerald (Acting)
  - a) Sharon McLeod
  - b) Jim Beswick
3. Marketing Division – Rita Mollica
4. Public Affairs – Frank Losco
5. Human Resources Division – Sharon Hearnden
6. Financial Operations Division – Marty Ewing

C. Paul Miller

XI. Board Comments

XII. Future Meetings

- June 20-21, 2002 – Folsom
- September/October 2002

XIII. Adjournment

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**\*Action Required**

For additional information, contact Ms. Joella Fazio, Executive Officer, at (916) 358-2677.

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